

## Meeting Agenda

### Scottsdale Parent Council Special Committee

Wednesday, August 1, 6:00-8:00pm

1. Call to Order
2. Welcome and Introductions, Nikki Territo
3. Approve Minutes from Wednesday, July 25, 2018
4. Lara to present Logo options (5 min)
  - a. Brief comment period and discussion
  - b. Group will vote on top 3 logos to put on FB for a vote
5. Activity to review each members' mission statement and narrow down to a maximum of 3 choice
6. Bylaws—Lara and Lisa to present. Nikki and Karen will facilitate discussion (1 hour)
  - a. Lara and Lisa will present the current SPC bylaw's structure. Items to be discussed:
    - i. Membership vs. non membership
    - ii. Identify procedures vs policies in bylaws
    - iii. Review Article X
  - b. Nikki to keep a master copy of where the modifications are noted
  - c. Post meeting—Lara and/or Lisa will take Nikki's notes and modify the bylaws as agreed by the group
  - d. Post meeting—By law changes will be distributed to the group for comment and vote
7. Meeting to adjourn by 9:00 pm